

## TOWN OF GRAFTON

Nelson Memorial Park & Library Trustees 30 PROVIDENCE ROAD GRAFTON, MASSACHUSETTS 01519 (508) 839-4454 www.grafton-ma.gov

AGENDA

Nelson Memorial Park & Library Trust
Regular Meeting
Location 6 Prentice Street
Date January 14, 2019
Time 7:00 PM

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2019 JAN 10 PM 4: 05

Agenda

- 1. Review of bills paid, projects, any other business of the Trust,
- 2. Review alarm system interface/connection replacing of the two phone lines with radio transmission and hook up with Town's vendor American Alarm transmitter installation plus fees \$ 695.37 and \$ 149.85 per quarter.
- 3. Replacement of batteries and pads for our two Defibrillators \$ 981 price from Heartsmart vendor for the manufacturer where we purchased units and last replacement batteries in 2014.
- 4. Review and approval of minutes of October 29, 2018 meeting,
- 5. Discussion of any other matters that may arise.

Adjournment

J. Roger Currier, Jr.

Clerk